



AGENDA

Long Beach City Council

December 21, 2005 at 7:00 pm

Long Beach City Hall - Council Chambers
115 Bolstad Ave West

WORKSHOP—TAB A 3:00 -7:00 PM

Council workshop on Comprehensive Plan Priorities

CALL TO ORDER AND ROLL CALL

Call to order and roll call Mayor Ramsey, Council Member Cook, Council Member Luethe, Council Member Moore, Council Member Unruh, and Council Member Zuern

CONSENT AGENDA—TAB B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes of December 7, 2005 Regular Meeting
- Payment Approval List for Warrant Registers 51677 to 51793 in the amount of \$94,553.12
- Payroll Report for Pay Period Ending November 30, 2005, Warrants 39718 to 39768 in the amount of \$70,469.62
- AB 05-113 Resolution Correction—number change

BUSINESS

- AB 05-114 Contract for boarding prisoners—**TAB C**
- AB 05-115 Council Appointments—**TAB D**
- AB 05-116 Ordinance 806 – 2005 Budget Amendments – **Tab E**

REPORTS AND CORRESPONDENCE – TAB F

- Mayor and City Council
- Staff
- Long Beach Police Monthly Report for November 2005
- Business License, Jason W. Tyn Kila, DMD, 205 12th Street SE, Dental Office
- Business License, Celene Systems, Inc., 106 Sid Snyder Dr., Computer Consulting Services

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

OATH OF OFFICE—NEW CITY COUNCILMEMBERS

Betty Ahern and Jerry Phillips will take the oath of office as Councilmembers, terms to commence on January 1, 2006

ADJOURNMENT

COUNCILMEMBER RECOGNITION

- The Mayor, City Council, and City Staff invite the public to attend a farewell ceremony for outgoing Councilmembers Gary Luethe and Mike Unruh

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the Deputy City Clerk at 642-4421.